

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, APRIL 12, 2022 AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS OF CITY HALL  
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

**1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**

With a quorum of the Council Members present, the Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 8:30 a.m.

Members Present:

Mayor Marcus Vajdos  
Mayor Pro-Tem Allen Carpenter  
Council Member Bo Bothe  
Council Member David Dominy  
Council Member Tom Donaho  
Council Member Joy McCormack

Members Absent:

None.

**2. EXECUTIVE SESSION:** The City Council Will Now Hold A Closed Executive Meeting Pursuant To The Provision Of Chapter 551, Government Code, Vernon's Texas Codes Annotated, In Accordance With The Authority Contained In:

- 2.1 Section 551.071. Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.
- 2.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Police.

Council adjourned into the Executive Session at 8:31 a.m.

**3. RECONVENE**

The City Council meeting reconvened at 10:31 a.m.

**4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

Mayor Vajdos read the following statement:

“The City of Spring Valley Village and Chief Loyd Evans have reached an agreement in principle under which Chief Evans will be leaving his position as the Chief of Police.

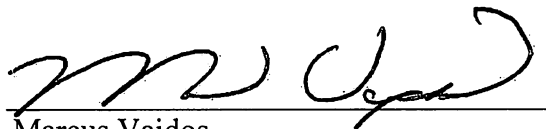
Once the terms of the separation are settled, a subsequent special council meeting will be called to approve the agreement.


We would like to thank all the residents of Spring Valley who have reached out and provided their thoughts and comments in the last few weeks.”

No action was taken.

**5. ADJOURNMENT**

Council Member Carpenter made a motion to adjourn the meeting at 10:33 a.m., and Council Member Dominy seconded the motion. Motion carried 5-0.

Signed:   
\_\_\_\_\_  
Marcus Vajdos  
Mayor

Attest:   
\_\_\_\_\_  
Roxanne Benitez, TRMC, CPM, CMCC  
City Secretary